

San Mateo County Flood and Sea Level Rise Resiliency District
Colma Creek Citizens Advisory Committee

Meeting Minutes
Tuesday, December 12, 2023

AGENDA

CALL TO ORDER

Helen Fisicaro called to order the regular meeting of the Colma Creek Citizens Advisory Committee at 3:05 p.m. on Tuesday, December 12, 2023; In-person and on Zoom.

I. ROLL CALL

Members:

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Helen Fisicaro, Chair – Town of Colma
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marty Medina – City of San Bruno
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gail DeFries, Member at Large – City of Daly City
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ryan Mayfield, Member at Large – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sue Vaterlaus, Member at Large – City of Pacifica
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lissette Morales, Member at Large – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ed Bortoli, Member at Large – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Raymond Buenaventura, Member at Large – City of Daly City

Staff:

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Colin Martorana – OneShoreline
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Makena Wong – OneShoreline
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ken Anderson – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brad Donohue – Town of Colma
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Daniel Barros – Town of Colma
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Chiu – City of Daly City
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dave Bockhaus – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mark Chow – County of San Mateo
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Alex Henry – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Ann Stillman – County of San Mateo
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Kim Santos – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Len Materman – OneShoreline
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dave Pine – County of San Mateo
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Eunejune Kim – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Matthew Ruble – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Michael Barber – County of San Mateo

II. Public Comment

No comments from the public.

III. Action to Set the Agenda and Approve the Consent Agenda

a. Approval of minutes of the June 13 and September 12, 2023 meetings

IV. Update on Colma Creek Flood Zone Projects and Maintenance Activities

- Colin Martorana provided project updates on several projects, including the Channel Discharge Pipe Repair/Replacement Project, Restoration and Adaptation Project; Creek

Flood Early Warning System; Creek Conditions Assessment; Homeless Encampments Protocol;

- Makena Wong and Len Materman of OneShoreline, Mark Chow of the County, and Brad Donohue of Town of Colma provided input regarding the Restoration and Adaptation Project
- Ken Anderson of South San Francisco expressed interest in the Creek Flood Early Warning System.
- Daniel Barros and Helen Fiscaro of the Town of Colma, Len Materman, Marty Madina, Sue Vaterlaus, and Mark Chow spoke regarding the Homeless Encampments Protocol item.
- Brad shared updates on the status of the proposed large trash capture device project.
- Colin spoke about the encampment and illegal dumping. SSF removed illegal encampment, with follow-up work needed.
- Helen asked for a further breakdown as to use Colma Creek Food Zone funds.

V. **ADJOURNMENT**

The meeting adjourned at 3:55 p.m.

NEXT MEETING

Tuesday, March 12, 2024, 3:00 p.m.